

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
December 8, 9, 10, 11, 12 and 13, 2008

Monday, December 8

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- FY09 General Fund Revenue Report and FY10 General Fund Revenue Projections -
 -- Katherine B. Miller, Secretary, Department of Finance and Administration; Rick
 Homans, Secretary Designee, Taxation and Revenue Department
- Severance Tax Bond and General Obligation Bond Capacity -- Katherine B. Miller,
 Secretary, Department of Finance and Administration
- 10:30 -- Department of Information Technology (361) -- Marlin Mackey, Secretary Designee,
 Department of Information Technology
- 12:30 -- Lunch
- 1:30 -- General Services Department (350) -- Arturo L. Jaramillo, Secretary, General
 Services Department
- 3:00 -- Department of Workforce Solutions (631) -- Betty Sparrow Doris, Secretary,
 Workforce Solutions Department
- 4:30 -- Taxation and Revenue Department (333) -- Rick Homans, Secretary Designee,
 Taxation and Revenue Department
- 5:30 -- Adjourn

Tuesday, December 9

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Children, Youth and Families Department (690) -- Dorian Dodson, Secretary,
 Children, Youth and Families Department
- 10:30 -- Department of Health (665) -- Dr. Alfredo Vigil, Secretary, Department of Health
- 12:30 -- Lunch
- 2:00 -- Human Services Department (630) -- Pamela S. Hyde, Secretary, Human Services
 Department

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Tuesday, December 9 (continued)

- 3:30 -- Recommendations of Interim Committees
- Welfare Reform Oversight -- Representative Luciano “Lucky” Varela, Chair
 - Legislative Health and Human Services -- Senator Dede Feldman, Chair
 - Tobacco Settlement Oversight -- Senator Mary Jane Garcia, Co-Chair; Representative Gail Chasey, Co-Chair
- 5:00 -- Adjourn

Wednesday, December 10

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Corrections Department (770) -- Joe R. Williams, Secretary, Corrections Department
- 11:00 -- Energy, Minerals and Natural Resources Department (521) -- Joanna Prukop
Secretary, Energy, Minerals and Natural Resources Department
- 12:00 -- Lunch
- 1:30 -- Executive Compensation Report -- Sandra Perez, Director, State Personnel Office
- Other Pay Plan Compensation Requests (Courts, District Attorneys, State Police) -- Gene Moser, Principal Analyst, LFC
- 2:30 -- New Mexico Environment Department (667) -- Ron Curry, Secretary, New Mexico Environment Department
- 4:00 -- Status Report on Information Technology Projects and Funding Requests -- Aurora Sanchez, IT Program Manager
- 5:00 -- Adjourn

Thursday, December 11

- 1:00 -- Higher Education Institutions (952) -- Dr. Dan Lopez, President, Council of University Presidents; Dr. Margie Huerta, President, New Mexico Association of Community Colleges; Dr. Steve McCleery, Independent Community Colleges; Dr. Reed Dasenbrock, Secretary, Higher Education Department
- Special Schools -- New Mexico School for the Deaf (980), New Mexico School for the Blind and Visually Impaired (979) and New Mexico Military Institute (978) -- Dr. Ronald J. Stern, Superintendent, New Mexico School for the Deaf; Linda Lyle, Superintendent, New Mexico School for the Blind and Visually Impaired; Retired Rear Admiral David R. Ellison, Superintendent/President New Mexico Military Institute

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Thursday, December 11 (continued)

- 4:45 -- UNM Health Sciences Center -- Dr. Paul Roth, Executive Vice-President for Health Sciences Center
- 5:30 -- Adjourn

Friday, December 12

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Public School Support (993) -- Veronica Garcia, Secretary, Public Education Department
- 11:30 -- Public Education Department (924) -- Veronica Garcia, Secretary, Public Education Department
- 12:30 -- Lunch
- 1:00 -- Department of Transportation (805) -- Rhonda Faught, Secretary, Department of Transportation
- 3:00 -- Capital Outlay -- Linda Kehoe, Principal Analyst, LFC
-- Review of 2009 Capital Outlay Requests
-- Update of Quarterly Status Reports for Projects Greater than \$1 Million
-- Reauthorization of Projects
- 4:30 -- Review of Possible LFC Committee Sponsored Legislation -- LFC staff
- 5:00 -- Miscellaneous Committee Business
Action Items
1) Approval of LFC Minutes – November 2008
2) Contract Approval
- Information Items**
Review of Monthly Financial Reports
3) FY08 LFC Audit
4) November Budget Adjustment Request (BAR) Report
5) LFC November Budget Status
6) October Cash Balance Report
- 5:15 -- Adjourn

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Saturday, December 13

9:00 -- **Staff Reports:**

1. Legislature (111-131) -- LFC Staff
2. Review of Special, Supplemental and Deficiency Requests -- LFC Staff
3. Accountability in Government Act (AGA) Activity -- LFC Staff

9:30 -- **Final Review (Executive Session)**

12:00 -- **Adjourn**

If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Samantha Montoya, (505) 986-4549 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.